



**Regular Meeting of the Board of Trustees
Cuyahoga Community College District
Thursday, November 21, 2019
Advanced Automotive Technology Center
Western Campus
1:30 p.m.**

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF THE MINUTES**
October 30, 2019
- III. EXECUTIVE OFFICER REPORTS**
President's Report
Treasurer's Report
- IV. COMMITTEE REPORTS**
 - A. COMMUNITY AFFAIRS/WORKFORCE**
 - 1. Approval of Educational Grants and Gifts
 - B. ACCESS, LEARNING AND SUCCESS**
 - C. MANAGEMENT**
 - 1. Acceptance of the Amounts of Rates Determined by the County Budget Commission and Authorization of the Necessary Tax Levies
 - 2. Authorization for Advance Payment of 2020 County Tax Collections
 - 3. Adoption of the 2021 Alternative Tax Budget Information
 - 4. Award of a Contract for College-wide Insurance Brokerage Services
 - 5. Authorization to Renew Lease Agreement at the Downtown Cleveland May Company Building for the Hospitality Management Center
 - 6. Purchase and Installation of Furniture for the Metropolitan Campus Laboratory Renovation Project
 - 7. Approval of the Guaranteed Maximum Price 1 for Regency Construction Services for the Veterinary Technology Upgrade Project
 - D. AUDIT**
 - 1. Acceptance of External Audit Report for Fiscal Year 2019
 - E. INVESTMENT**
- V. ADJOURNMENT**